

MEETING AGENDA  
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

October 19, 2006  
5:00 p.m. to 7:00 p.m.  
At the Tenaya Lodge  
Fish Camp, California  
no call-in available

1. Welcome and Introductions
2. Approval of August and Oct. 5 Meeting Minutes (Jodi/Kristen)
3. Brief Introduction/Review of the Section and its Subcommittees and What We Do (Sean)
3. Treasurer's Report (Betsy/Pete)
4. Yosemite Conference pre-conference report (Betsy)
5. Report on ABA Meeting of State Bar Environmental Law Sections (Ed O.)
5. Program planning for 2007 (Sean/Ed B.)
  - a. Current calendar
  - b. Unresolved/new programs (for resolution before 11/15 Bar program planning deadline):
    1. Your Voice Humboldt County -- April 2007 tentative (Pete)
    2. First Amendment Program – early 2007 proposed (Jim W.)
6. New Matters/Co-Sponsorship Requests
7. Recognition of Outgoing Members and Officers
8. Adjourn

Next Executive Committee Meeting  
Monday , December 11, 2 to 4 pm  
Teleconference only